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Approved For Release 2003/11/05 : CIA-RDP80B01676R002200020013-4

12 February 1962

MEMORANDUM TO: The General Counsel

1. Re the Board discussed yesterday by the DCI:

RECOMMEND:

- (1) That it be of five members rather than three so as to give broader representation and to expedite since meetings can be held when there are three or more members present;
- (2) That no official of CIA, other than a non-voting Secretary be a member of the Board;
- (3) That Powers be represented by counsel of his own choosing if he so wishes;
- (4) That CIA furnish a technical staff to the Board, formed from DPD, CI, and the General Counsel's office, to prepare questions and to assist the Board in conducting the hearings;
- (5) That all sessions be held secretly so Powers is not exposed to cameramen, TV, etc. and security is maintained;
- (6) That the Board make two reports to the DCI, one classified, the other for publication;
- (7) That the membership of the Board, before its naming, be approved by the White House;
- (8) That all public announcements re the Board be made by the White House;
- (9) That at its first meeting a photo of the Board be taken and made available to the White House for public release;
- (10) That the following be considered as possible members:

President Hoover  
President Truman  
Governor Dewey  
Governor Lehman  
Judge Ferdinand I. Becora  
Judge Samuel B. Rosenman  
Judge Harold R. Medina  
George Meany  
Henry Luce  
General Sarnoff  
Norman Chandler  
Gardner Cowles  
Arthur Hays Sulzberger  
Philip Graham  
William Paley

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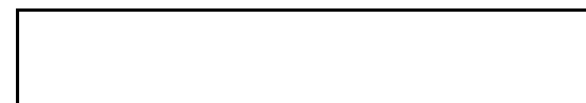
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General Thomas Handy  
General J. Lawton Collins  
General Nathan Twining  
General Matthew Ridgeway  
Admiral Arleigh Burke  
General Alfred Gruenther  
Major General John R. Deane  
Major General William Dean  
John Hay Whitney  
George A. Garrett  
John J. McCloy  
Ferdinand Eberstadt  
Anna Rosenberg

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Stanley J. Grogan  
Assistant to the Director

cc: DCI

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